



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

CONSERVANCY BOARD

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California Coastal Conservancy

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Yolo Basin Foundation

Ren Lohefener
U.S. Fish and Wildlife Service

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National Marine Fisheries Service

Paul Robershotte
U.S. Army Corps of Engineers

Michael Villines
Central Valley Flood Protection Board

Mark Wilson
Delta Protection Commission

AGENDA

Meeting of the Board of Directors and Liaison Advisors for the SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

Wednesday, March 27, 2013

9:00 a.m. – 12:00 p.m.

1450 Halyard Drive, Suite 6

West Sacramento, CA 95691

1. **Call to Order and Pledge of Allegiance**
2. **Welcome and Introductions**
3. **Roll Call/Oath of Office**
4. **Public Comments (New Business)**
5. **Consent Calendar (*Action Item*)**
 - Action Items and Meeting Summary (Board Meeting – 1/17/13) ([Attachment 1](#))
6. **Executive Officer's Report – Campbell Ingram ([Attachment 1](#))**
 - **Program Update**
 - **Partnership and Coordination with Other Agencies**
 - **Grant and Funding Program Update**
 - **Conservancy Budget Update**
 - **Correspondence ([Attachment 2](#))**
 - **Outreach-Delta Meeting Matrix ([Attachment 3](#))**
7. **Delegate to the Executive Officer the Authority to Enter Into Agreements for Delta Dialogues Phase II, Campbell Ingram. ([Attachment 1](#)) (*Action Item*)**
8. **Program and Policy Subcommittee Update, Nancy Ullrey (*Action Item*)**
 - Discussion of Principles and Concepts and Possible Board Action or Direction to Staff Regarding Future Bonds and Other Funding Sources. ([Attachment 1](#))
9. **Update on Endowments and Mitigation Requirements, Darla L. Guenzler, Ph.D., Executive Director, California Council of Land Trusts**

10. **Update on California Water Plan**, Kamyar Guivetchi, Water Plan Manager, Department of Water Resources
11. **State Water Board Presentation**, Les Grober, Assistant Deputy Director, Division of Water Rights, California State Water Board
12. **Bay Delta Conservation Plan Update**, Karla Nemeth, Natural Resources Agency
13. **Delta Stewardship Council Delta Plan Update**, Chris Knopp, Executive Officer, Delta Stewardship Council
14. **Discuss Potential Agenda Items for May 22, 2013** ([Attachment 1](#))
15. **Public Comments**
16. **ADJOURN**

Informal Lunch Gathering Following Board Meeting

All those attending the Board Meeting are invited to join us in an informal lunch gathering after the board meeting. Broderick Roadhouse, a local West Sacramento eatery, will be providing special sandwiches and fries for \$10 cash or feel free to bring your own lunch. Order forms will be available at the beginning of the meeting. Drinks will be provided.

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- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
 - Public comments are generally limited to three minutes or at the discretion of the Chair.
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.